ENVIRONMENTAL AND LAND USE HEARINGS OFFICE Minutes of Meeting July 11, 2011 2:00 p.m.

The July 11, 2011 meeting was called to order by Chair Kathleen Mix in the Boards' office in Tumwater, Washington. Present were Chair Kathleen Mix, Board Members Bill Lynch and Andrea McNamara Doyle and Administrative Appeals Judge Kay Brown, Hearings Coordinator Debbie Joblonski, and Administrative Secretary Janet Buechler. Minutes of the June 13, 2011 meetings were read and approved as corrected.

Handouts were distributed. The reports included the number and type of pollution and shoreline appeals filed, a brief summary of all cases that have closed, and the Case Statistics Report.

Appellate Report

Janet Buechler reported one Superior Court Appeal has been filed for Shorelines cases *Peter Powell, et al. v. Washington DOT, et al.* Decisions had been recently received in the *Rech* Superior Court Appeal and the *Engdahl/Patterson* Superior Court Appeal which were also discussed.

ELUHO Transition

Kathy Mix reported on the latest progress of the transition team. A meeting date for all employees and board members of the new agency is now set for August.

Office Schedules

There was a brief discussion regarding the new work schedules which incorporate the furlough days due to the budget cuts.

Ethics

Kathy reminded everyone that with the upcoming campaign season, state employees may not use any state resources for any campaign or political use.

Miscellaneous

Jan reminded everyone that payroll statements will no longer be distributed and information regarding your payroll information can be found online through the Department of Personnel.

Meeting adjourned.

Janet Buechler Administrative Secretary